

Washington State Association of County Engineers

Summer Convention

June 23, 2004

WSACE E-Board Meeting Minutes

President's Report– Phil Merrell

1. Update on 2004/2005 Committee Structure & Work Programs
A new standing committee on Transportation and Legislative Issues was created with President Phil Merrell as Chair and President Elect Dale Rancour as Vice Chair. This committee will work with the WSAC Transportation Subcommittee.
2. Membership was changed from an Ad Hoc Task Group to a Standing Committee. President Elect Dale Rancour will chair.
3. A Centennial Ad Hoc Task Group was formed with Co-Chairs Mike Daniels and Karen Pendleton. The Task Group is considering consultants to help with the logo, budget, and sponsors to hopefully pay most of the costs. It is estimated that \$10,000 may be needed for up front funds to pay consultants before any cost can be recovered from prospective sponsors.
4. Constitution and By-Laws Ad Hoc Task Group was formed with Kent Cash as Chair. Kent presented draft changes in the Constitution and By-Laws.
5. Washington Transportation Plan (WTP) Ad Hoc Task Group was formed with Jim Whitbread as Chair. WSDOT has presented nine proposed issues in consideration of transportation needs under the WTP. Much discussion on the intent of the plan and our relationship with planning organizations, and if there will be selected projects or programs for possible future additional funding.
6. Bob Turpin, Jefferson County is retiring and replacements are needed for his positions on the Bridge Advisory Committee and the Design Standards Committee.

Stormwater Ad Hoc Task Group Report was given by Ross Dunfee, Benton Co.

Department of Ecology is preparing draft Municipal Permits for Stormwater. They are also looking at fees to raise funds for their administration costs. The final Stormwater Management Plan for Eastern Washington is scheduled for this summer.

Proposed Budget was presented by Dale Rancour Secretary/Treasurer

This was an unbalanced budget due to proposed increase in travel costs for the WTP and costs for Professional Development exceeding revenue last year. There was discussion on possible increase in membership dues to support increases in cost for the Centennial Celebration. Also providing less support for room rates for the Professional Development Conference was discussed. A smaller group was scheduled to meet later to try to resolve the budget.